

PUBLIC MEETING NOTICE

LOUISIANA TAX FREE SHOPPING PROGRAM COMMISSION MEETING

Wednesday, February 3, 2016
Louisiana Department of Revenue
Louisiana Room, 7th Floor
617 N. Third Street
Baton Rouge, Louisiana
4:00 PM

AGENDA

- 1. Call to order – Introductions**
- 2. Approval of Minutes of July 30, 2015 Meeting**
- 3. Program Status**
 - a. 10 Year Refund Center Activity Report
 - b. Program Status Report
 - c. TOPS Report
 - d. Transportation Report
- 4. Financial Statements**
 - a. FY 2015-2016 P&L Statement as of December 31, 2015
- 5. Action Items**
 - a. Travel Budget Amendment
 - b. Advertising/Marketing Budget Amendment
 - c. Tanger Outlet Refund Center Proposal
 - d. Contract Policy Approval
- 6. Other Business**
 - a. Program Renewal Legislation
- 7. Adjourn**